



## AGENDA

### Dodge County Board of Supervisors Meeting

Tuesday, June 22, 2021 – 7:00 PM

County Board Room, Fourth Floor

127 East Oak Street, Juneau, Wisconsin 53039

*Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to COVID-19 social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link <https://www.co.dodge.wi.gov/departments/departments-a-d/county-board/live-stream-video-of-county-board-of-supervisors-meetings>. Information regarding livestreaming can be found on the County Board's webpage.*

**1. Call to Order by Russell Kottke, County Board Chairman**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approve Minutes from May 18, 2021 County Board Meeting and May 19, 2021 Strategic Planning Meeting**

**5. Communications on File**

**6. Special Orders of Business**

Confirm Appointments made by County Board Chair

- Appoint Brad Tisdale, registered professional land surveyor, to replace Mike Laue on the Land Information Council.

Confirm Appointments made by Administrator

- Reappoint Judy Braun to the Commission on Aging and Disability Services for a three year term commencing on July 1, 2021 to July 1, 2024, both inclusive.
- Appoint Kimberly Lafler to fill a vacancy on the Nutrition Advisory Council for a three year term. Her term will expire on July 1, 2024.
- Reappoint Rodney Justman to the Board of Adjustment for a three year term commencing on July 1, 2021 to July 1, 2024, both inclusive.

**7. Resolutions on File**

- 21-18 Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin – Human Services and Health Board
- 21-19 Amend Town of Portland Zoning Ordinance – F-AN-D LLC Property – Supervisor Berres
- 21-20 Amend Town of Lowell Zoning Ordinance – Joanne Schultz Property – Supervisor Marsik
- 21-21 Modification of Countywide Fund Balance Policy And Transfers to General Fund – Finance Committee
- 21-22 Create One Position of *Senior Accountant* in the Dodge County Finance Department – Finance Committee
- 21-23 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and Modifying the *Dodge County Code of Ordinances* – Supervisor Guckenberger
- 21-24 Resolution Commending Dodge County Employees For Providing County Services During the Public Health Emergency – Human Resources and Labor Negotiations Committee
- 21-25 Authorization to Invest American Rescue Plan Act Funds – Finance Committee

**8. Reports on File**

- Report 1 Ordinance No. 1072 – Amend Land Use Code – Lorenz Holding Corporation – Town of Ashippun – Land Resources and Parks Committee
- Report 2 Ordinance No. 1073 – Amend Land Use Code – Dean and Karla Zimmerman – Town of Trenton – Land Resources and Parks Committee
- Report 3 – Ordinance No. 1074 – Amend Land Use Code – Delmar and Debbie Schramm – Town of Lebanon – Land Resources and Parks Committee

**9. Adjourn. Next County Board Meetings: Tuesday, July 20, 2021 7:00 p.m.**

**Wednesday, July 21, 2021 6:00 p.m. – Strategic Planning**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

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COUNTY CLERK

JUN 16 2021

DODGE COUNTY CLERK

8:32am CK